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Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 1, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 18, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 8, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting correction in the values and approval (Assessor/Register of Deeds) [\(See Attached\)](#) [\(See Attached\)](#) [\(See Attached\)](#) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23072	Tonya K Robling	Building not removed from wreck permit
23073	Ian Maccinnes	Incorrect finished basement amount
23074	Craig Lyons	Property roof cover was entered incorrectly
23075	Craig Lyons	Property roof cover was entered incorrectly
23076	Leora Hartford	Qualifies for special value
23077	Leora Hartford	Qualifies for special value
23078	Stephen Farrell	Qualifies for special value
23079	Charles Olson II	Qualifies for special value
23080	Doyle Gill	Qualifies for special value
23081	Michael Kudlacz	Qualifies for special value
23082	Teri Baldwin	Qualifies for special value
23083	60 th & Harrison Street LLC	Qualifies for special value
23084	60 th & Harrison Street LLC	Qualifies for special value
23085	60 th & Harrison Street LLC	Qualifies for special value
23086	60 th & Harrison Street LLC	Qualifies for special value
23087	Daniel Bishop	Qualifies for special value
23088	Duane Dowd	Qualifies for special value
23089	Deborah Scarborough	Qualifies for special value

23090	Thomas R Smith	Qualifies for special value
23091	Thomas R Smith	Qualifies for special value
23092	Kevin Kern	Qualifies for special value
23093	Patrick J Krug	Qualifies for special value
23094	Barbara Thielen	Qualifies for special value
23095	Sarah Ullsperger Trust	Qualifies for special value
23096	Mactier Farms LLC	Qualifies for special value
23097	Mactier Farms LLC	Qualifies for special value
23098	Joseph Amante Jr	Qualifies for special value
23099	Maciter Farms LLC	Qualifies for special value
23100	Thomas Cullen	Qualifies for special value
23101	Richard Camo	Qualifies for special value
23102	Steven & Jessica Taylor Trust	Qualifies for special value
23103	Steven & Jessica Taylor Trust	Qualifies for special value
23104	John Iverson III	Qualifies for special value
23105	Duane Dowd	Qualifies for special value
23106	Trisha Kosiski	Qualifies for special value
23107	Kyle T Smith	Qualifies for special value
23108	Jane Jucinaro	Qualifies for special value
23109	Lee Caminzind	Qualifies for special value
23110	Lowell Smalley	Qualifies for special value
23111	Lowell Smalley	Qualifies for special value
23112	Lowell Smalley	Qualifies for special value
23113	Mark Wilson	Qualifies for special value
23114	Gary Wurtz	Qualifies for special value
23115	Gary Wurtz	Qualifies for special value
23116	Byron Lamprecht	Qualifies for special value
23117	David Lanoha Rev Trust	Qualifies for special value
23118	Greenhall Investments LLC	Qualifies for special value
23119	Sheila Warnke	Qualifies for special value
23120	Joseph Willms	Qualifies for special value
23121	Alfred Barber	Qualifies for special value
23122	Richard Kudlacek Jr Trust	Qualifies for special value
23123	Michael Steinbach Rev Trust	Qualifies for special value
23124	Jeremy Welsch	Qualifies for special value
23125	Joel Marley	Qualifies for special value
23126	Benjamin Meier	Qualifies for special value
23127	Benjamin Meier	Qualifies for special value
23128	Elkhorn Valley Riverside Cabin	Qualifies for special value
23129	Gotsch Enterprises LLC	Qualifies for special value
23130	St. Johns Church of Valley	Qualifies for special value
23131	KMG Partners LLC	Qualifies for special value
23132	Carol Widhalm	Qualifies for special value
23133	Lonnie Peterson	Qualifies for special value
23134	Susan Macquiddy	Qualifies for special value
23135	Michael Clover	Qualifies for special value
23136	Wayne Kahlandt	Qualifies for special value
23137	Wayne Kahlandt	Qualifies for special value
23138	Wayne Kahlandt	Qualifies for special value
23139	Joan Jahlandt	Qualifies for special value
23140	Bradley Bidlack	Qualifies for special value
23141	Edgar Lopez-Ramirez	Qualifies for special value
23142	Martin Mariette Materials	Qualifies for special value
23143	Martin Mariette Materials	Qualifies for special value
23144	Diane Fucinaro etal trustee	Qualifies for special value
23145	Michelle Cheattle etal tr	Qualifies for special value
23146	Terry Curnes	Qualifies for special value

23147	Terry Curnes	Qualifies for special value
23148	Eric Cummings	Qualifies for special value
23149	Kevin Holthaus	Qualifies for special value
23150	Kevin Weidner	Qualifies for special value
23151	Kevin McCormich Rev Tr	Qualifies for special value
23152	Douglas Ferguson Trust	Qualifies for special value
23153	300 Street LLC	Qualifies for special value
23154	Randall Bailey	Qualifies for special value
23155	Marilyn A Waugh Rev Trust	Qualifies for special value

- E. Denial of 2023 Permissive Exemption Applications. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. 2023 New Applications for Partial Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. 2023 New Applications for FULL Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- I. Set the 2023 valuations for real property that had valuation protests, reviewed by the Board of Equalization referees, but also have pending reports of destroyed real property (scheduled for consideration on or before August 10, 2023). (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- J. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The form for the 2023 FREIGHTLINER (last eight of VIN PDNU9708) was sent in after the submission deadline had passed. (Treasurer's Office) [\(See Attached\)](#)
- K. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 18, 2023. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, August 1, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Midlands Messenger Service, Inc. to provide Courier Services for Douglas County in the amount of \$79,245.00. (Budgeted) ([See Attached](#))
- B. Resolution authorizing the Board of Commissioners Chair to accept and sign the MOU agreement with the City of Omaha for the 2023 JAG grant proposal. (Lisa Daubman, County Administration) ([See Attached](#))
- C. Resolution fixing the salary of the new Chief Deputy Clerk of the District Court, to be effective when her employment begins. (\$121,891.68 – Budgeted) (Patrick Bloomingdale, Administration) ([See Attached](#))
- D. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) ([See Attached](#))
- E. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Resolution to rescind the University of Nebraska – Omaha agreement signed in June and replace with the Amended Agreement submitted by UNO regarding surveillance, reporting, and response system through 07-30-2024. (\$92,148.00 – Grant Funded - Budgeted) ([See Attached](#))
 - 2. Amendment with East African Development Association of Nebraska regarding COVID 19 health disparities for Refugee, Immigrant, and Migrant (RIM) populations for a no-cost extension to 08-31-2023. (Grant Funded – Budgeted) ([See Attached](#))
 - 3. Amendment with The Simple Foundation regarding COVID 19 health disparities for Refugee, Immigrant, and Migrant (RIM) populations for a no-cost extension to 08-31-2023. (Grant Funded – Budgeted) ([See Attached](#))

4. Amendment with Front Porch Investments addressing COVID-19 health disparities for a no-cost extension to 08-31-2023. (Grant Funded – Budgeted) [\(See Attached\)](#)
 5. Amendment 2 with Lutheran Family Services regarding COVID 19 health disparities for Refugee, Immigrant, and Migrant (RIM) populations for a no-cost extension to 08-31-2023. (Grant Funded – Budgeted) [\(See Attached\)](#)
- F. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
1. Correction of County Board Resolution 0381 adopted July 11, 2023 to read “the use of engine brakes shall be prohibited in the southbound and northbound lanes of Highway 6 from Harrison Street to West Dodge Road.” [\(See Attached\)](#)
 2. Award of Contract to RPL Utility for County Project No. C-28(405) 168th Street and State Street Improvements, grading, storm sewer, traffic signal, paving, and erosion control. (\$4,434,663.72 – Budgeted) [\(See Attached\)](#)
- G. Approve agreement between the Douglas County Sheriff’s Department and The Bennington Public School District, to renew the School Resource Officers contract at all Bennington Public Schools. (Budgeted) (Captain Lally, Douglas County Sheriff’s Office) [\(See Attached\)](#)
- H. Resolution to close the Pheasant Point Landfill change fund. (Budgeted) (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (\$12,842.47 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution approving agreement with FORVIS to provide accounting and auditing services for FYE June 30, 2023, and provide an amount of \$216,375 of funding to pay for these services. (Included in Douglas County’s FY 2023/24 Budget) (Daniel, A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- K. Agreement between Douglas County Youth Center and Omaha Public Schools for Title I funding designated for services to aid students who are classified as homeless, neglected, or delinquent. (Budgeted) (Mark LeFlore, DCYC) [\(See Attached\)](#)
- L. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
1. Goshen Developmental Disability Center, \$1,540.50 [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **Ronnie Buggs** worked for the Douglas County Community Mental Health Center for 8 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARINGS:**

- A. Resolution to approve the reappointment of Marsha L. Moon, 9901 Florence Heights Blvd., Omaha, NE 68112, and the appointment of Marcia K. Shadle-Cusic, 8102 N. 47th Street, Omaha, NE 68152 and Stephen R. Shepherd, 4616 Gebe Street, Omaha, NE 68152, as Trustees for Hospital Authority No. 1 of Douglas County, Nebraska. (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- B. Open the Public Hearing for public comment on the vacation of a 25' strip of land on the north and east sides of the Platte West Water Treatment Plant located at 21212 West "Q" Street, with action to be taken Tuesday, August 8, 2023. (Douglas County Engineer) [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Monthly Fee Report from the Douglas County Clerk/Comptroller (June, 2023). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

- 1. Approval of Douglas County Sheriff's request for office and storage space on the first floor of the Douglas County Court annex, 1805 Harney Street. (Commissioners Roger Garcia, P.J. Morgan, Mike Friend and Jim Cavanaugh) [\(See Attached\)](#)

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

AUGUST, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30